

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilman Kevin Jackson.
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PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Wilbur W. Jennings, Jr.
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APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication dated January 28, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Ina Anderson of 28 Bainbridge Avenue, Providence, Rhode Island 02909, as a member of the City Plan Commission for a term to end in January 2016, and respectfully submits the same for your approval. (Ms. Anderson will replace Samuel Limiadi whose term has expired)
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5. Communication dated January 28, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Myrth York of 44 Hazard Avenue, Providence, Rhode Island 02906, as the Chair of the Zoning Board of Review for a term to end January 1, 2016, and respectfully submits the same for your approval.
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6. Communication dated January 28, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Maria Alvarado of 133 Linwood Avenue, Providence, Rhode Island 02908, as a member of the Human Relations Commission for a term to end in January 2014, and respectfully submits the same for your approval.
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7. Communication dated January 28, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Everett Brooks of 86 Colonial Road, Providence, Rhode Island 02906, as a member of the Human Relations Commission for a term to end in January 2014, and respectfully submits the same for your approval.
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8. Communication dated January 28, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Mary Dean of 31 Chaucer Street, Providence, Rhode Island 02908, as a member of the Human Relations Commission for a term to end in January 2014, and respectfully submits the same for your approval.
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9. Communication dated January 28, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Anthony Nguyen Layton of 85 Andem Street, Providence, Rhode Island 02908, as a member of the Human Relations Commission for a term to end in January 2014, and respectfully submits the same for your approval.
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10. Communication dated January 28, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Donna Williams of 94 Walton Street, Providence, Rhode Island 02908, as a member of the Human Relations Commission for a term to end in January 2014, and respectfully submits the same for your approval.
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ORDINANCE SECOND READING

The Following Ordinance was in City Council January 20, 2011, Read and Passed the First Time and is Returned for Passage the Second Time:

11. An Ordinance Amending Ordinance No. 258 of Chapter 2010-31, adopted July 30, 2010 providing for the Assessment and Collection of 2010 taxes in a sum not less than Two Hundred Eighty-Four Million, Three Hundred Eighty-Five Thousand, Sixty Dollars (\$284,385,060.00) and not more than Three Hundred Seven Million, Four Hundred Twenty- Five Thousand, Two Hundred Seventy-One Dollars (\$307,425,271.00) being based on a One Hundred Percent (100%) of the 2010-2011 fiscal year tax collections, amending section 21-182 of the code of ordinances to reflect the tax classification plan approved by the Rhode Island general assembly, amending section 21-126 of the Code of Ordinances to raise the personal exemptions, and setting the homestead rates for fiscal year 2011.
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PRESENTATION OF ORDINANCES

COUNCILMAN APONTE:

12. An Ordinance in Amendment Chapter 21, Entitled: "Revenue and Finance "Article III½ - First Source Agreements."
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13. An Ordinance in Amendment of Chapter 21, Entitled: "Revenue and Finance, Creating an Abandoned and Foreclosure Rehabilitation Tax Credit Incentive."
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COUNCILMAN SANCHEZ (By Request):

14. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request)
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PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT SOLOMON (By Request):

15. Resolution In Support of the Proposed Permanent National Park in the Blackstone Valley.
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16. Resolution Requesting that the Providence City Council to support legislation amending Rhode Island General Law 17-11-1, Entitled: “An Act Relating to Elections – Voting Districts and Officials” – Division of Towns and Representative District into Voting Districts, and urges passage of this legislation by the Rhode Island General Assembly.
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17. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor’s Plat 85, Lot 445 (190 Enfield Avenue), for the most recent tax year requested in the petition and to the tax year immediately prior for a maximum of two years.
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COUNCILMAN LUNA (By Request):

18. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor’s Plat 49 Lot 298 (46 Laura Street), on behalf of Community Works Rhode Island.
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19. Resolution Requesting the City Council to ratify the lease/sublease of the property located at 217 and 233 Lexington Avenue and 544 Elmwood Avenue (former Feinstein School), to the Paul Cuffee School for the term of September 1, 2010, including options to extend, to expire on August 31, 2016.
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COUNCILMAN LUNA:

20. Resolution Requesting the management and the Board of Directors of Rhode Island Legal Services to meet immediately with the employees' union and negotiate the terms of employment which will allow Rhode Island Legal Services to maintain their current staffing level and effectively serve the people of Providence.
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21. Resolution In Support of House Bill 2011-H 5101, An Act Relating to Labor and Labor Relations – Background Checks for Prospective Employees.
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REPORTS FROM COMMITTEE

**COMMITTEE FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman**

**Transmits the Following with Recommendation the Same be Approved,
As Amended:**

22. Communication from His Honor the Mayor dated January 7, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing John Kelly of 21 Parkside Drive, Providence, Rhode Island 02910, as a member of the Salary Review Commission, and respectfully submits the same for your approval. (Mr. Kelly will replace Michael Van Leesten whose term as expired)
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Transmits the Following with Recommendation the Same be Severally Approved:

23. Communication from His Honor the Mayor, dated January 3, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1001 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Colonel Steven M. Pare of 499 Comstock Parkway, Cranston, Rhode Island 02921, as Commissioner of Public Safety of the City of Providence and respectfully submits the same for your approval.

24. Communication from His Honor the Mayor dated January 7, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Andrew J. Annaldo of 2 Beloit Street, Providence, Rhode Island 02908, to the Board of Licenses for a term to end January 1, 2014, and respectfully submits the same for your approval.

25. Communication from His Honor the Mayor dated January 7, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing the Reverend Doctor Jeffrey A. Williams of 903 Providence Place, Providence, Rhode Island 02903, as a member of the Board of Licenses for a term to end January 1, 2014, and respectfully submits the same for your approval. (Reverend Doctor Williams will replace Paul Ragosta whose term has expired)

26. Communication from His Honor the Mayor dated January 7, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Architect Enrique Martinez of 255 Fifth Street, Providence, Rhode Island 02906, as a member of the Zoning Board of Review to complete a vacant term ending on January 1, 2013, and respectfully submits the same for your approval.
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27. Communication from His Honor the Mayor dated January 7, 2011, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, Section 8-13 of the Code of Ordinances of the City of Providence and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing William P. Rampone, Esquire of 35 East Lantern Road, Smithfield, Rhode Island 02917, as an Associate Justice of the Providence Housing Court, for a term to end December 31, 2013, and respectfully submits the same for your approval.
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28. Communication from His Honor the Mayor dated January 7, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1011 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Bruce Bartel of 114 Jastram Street, Providence, Rhode Island 02908, as a member of the Building Board of Review for a term to end January 3, 2015, and respectfully submits the same for your approval.
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29. Communication from His Honor the Mayor dated January 7, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1011 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Architect Christine West of 24 Messer Street, Providence, Rhode Island 02909, as a member of the Building Board of Review to complete the vacant term to end March 1, 2014, and respectfully submits the same for your approval.
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30. Communication from His Honor the Mayor dated January 7, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Matthew Buchanan of 101 Alabama Avenue, Providence, Rhode Island 02905, as a member of the Salary Review Commission, and respectfully submits the same for your approval.
(Mr. Buckman will fill the existing vacancy)

31. Communication from His Honor the Mayor dated January 7, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Andrew S. Cutler of 9 Hollywood Road, Providence, Rhode Island 02909, as a member of the Salary Review Commission, and respectfully submits the same for your approval.
(Mr. Cutler will replace Morris Weintraub whose term has expired)

32. Communication from His Honor the Mayor dated January 7, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Eduardo Marines of 53 Georgia Avenue, Providence, Rhode Island 02905, as a member of the Salary Review Commission, and respectfully submits the same for your approval.
(Mr. Marines will replace David Schecter whose term has expired)

33. Communication from His Honor the Mayor dated January 7, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Wascar Montilla of 73 Beaufort Street, Providence, Rhode Island 02908, as a member of the Salary Review Commission, and respectfully submits the same for your approval.
(Mr. Montilla will fill an existing vacancy)

34. Communication from His Honor the Mayor dated January 14, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 603 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Jeffrey M. Padwa, Esquire of 25 Margrave Avenue, Providence, Rhode Island 02906, to the position of City Solicitor, and respectfully submits the same for your approval.
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35. Communication from His Honor the Mayor dated January 13, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 203 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Tomas Avila of 61 Tappan Street, Providence, Rhode Island 02908, as a member of the Board of Canvassers to complete the term ending on March 31, 2013, and respectfully submits the same for your approval. (Mr. Avila will replace Laurence K. Flynn, who has resigned)
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36. Communication from His Honor the Mayor dated January 14, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Phillip Gould of 7 Cooke Street, Providence, Rhode Island 02906, as a member of the Providence School Board for a term to end on January 1, 2014, and respectfully submits the same for your approval.
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37. Communication from His Honor the Mayor dated January 14, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Nina Pande of 182 Adelaide Avenue, Providence, Rhode Island 02907, as a member of the Providence School Board for a term to end on January 1, 2014, and respectfully submits the same for your approval.
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38. Communication from His Honor the Mayor dated January 14, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Magaly Sanchez of 1 Lillian Avenue, Providence, Rhode Island 02905, as a member of the Providence School Board for a term to end on January 1, 2014, and respectfully submits the same for your approval.
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Transmits the Following with Recommendation the Same be Denied without Prejudice:

39. Communication from His Honor the Mayor dated January 7, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Myrth York of 44 Hazard Avenue, Providence, Rhode Island 02906, as Chair of the Zoning Board of Review for a term to end January 1, 2016, and respectfully submits the same for your approval.
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COMMUNICATIONS AND REPORTS

40. Communication from Vincent J. Palumbo, Managing Engineer, P.E., Rhode Island Department of Transportation, dated January 4, 2011, submitting the Local Public Agency Agreements for funding with LEAP program funds.
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41. Communication dated January 21, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1007 of the Providence Home Rule Charter of 1980, As Amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Deputy Chief of Staff Gonzalo Cuervo as Deputy Public Safety Commissioner for the sole purpose of serving on the Board of Contract and Supply.
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42. Communication from Paul R. Campbell, City Archivist, dated January 14, 2011, submitting the Monthly Report for December 2010, for the Division of Archives and History.
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43. Communication from Nicole Poepping, Chairwoman of the Environmental Sustainability Task Force, informing the Honorable Members of the City Council that she is hereby submitting the recommendations from the Environmental Sustainability Task Force.
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44. Communication from John E. Martinelli, Esquire, Judge of the Probate Court, submitting the annual report of the operation of the City of Providence Probate Court for the fiscal year commencing July 1, 2009 through June 30, 2010.
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FROM THE CLERK’S DESK

45. Petitions for Compensation for Injuries and Damages.
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**PRESENTATION OF RESOLUTIONS
“IN CONGRATULATIONS”**

**COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY
COUNCIL:**

46. Resolution Extending Congratulations.
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**PRESENTATION OF RESOLUTIONS
“IN MEMORIAM”**

**COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY
COUNCIL:**

47. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, FEBRUARY 3, 2011 at 7:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**